

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF

AMERICA

- v. -

RAZHDEN SHULAYA, *et al.*

Defendants.

Protective Order

17 Cr. 350 (KBF)

S1 17 Cr. 350 (KBF)

Upon the application of the United States of America, with the consent of the undersigned counsel, and the defendants having requested discovery under Fed. R. Crim. P. 16, the Court hereby finds and orders as follows:

1. **Disclosure Material.** The Government has made and will make disclosure to the defendants of documents, objects and information, including electronically stored information (“ESI”), pursuant to Federal Rule of Criminal Procedure 16, 18 U.S.C. § 3500, and the Government’s general obligation to produce exculpatory and impeachment material in criminal cases, all of which will be referred to herein as “disclosure material.” The Government’s disclosure material may include material that (i) affects the privacy, confidentiality and business interests of individuals and entities not named as parties in this case; (ii) would impede, if prematurely disclosed, the Government’s ongoing investigation of uncharged individuals; (iii) would risk prejudicial pretrial publicity if publicly disseminated; and (iv) that is not authorized to be disclosed to the public or disclosed beyond that which is necessary for the defense of this criminal case.

2. **Sensitive Disclosure Material.** Certain of the Government’s disclosure material, referred to herein as “sensitive disclosure material,” contains information that identifies, or could

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lead to the identification of, witnesses who may be subject to intimidation or obstruction, and whose lives, persons, and property, as well as the lives, persons, and property of loved ones, will be subject to risk of harm absent the protective considerations set forth herein. The Government's designation of material as sensitive disclosure material will be controlling absent contrary order of the Court.

3. **Good Cause.** There is good cause for entry of the protective order set forth herein.

Accordingly it is hereby Ordered:

4. Disclosure material shall not be disclosed by the defendants or each of his defense counsel, including any successor counsel ("the defense") other than as set forth herein, and shall be used by the defense solely for purposes of defending this action. The defense shall not post any disclosure material on any Internet site or network site to which persons other than the parties hereto have access, and shall not disclose any disclosure material to the media or any third party except as set forth below.

5. Disclosure material may be disclosed by counsel to:

(a) Personnel for whose conduct counsel is responsible, *i.e.*, personnel employed by or retained by counsel, as needed for purposes of defending this action;

(b) Prospective witnesses for purposes of defending this action;

(c) Any court-appointed Coordinating Defense Attorney ("CDA"), his or her staff, and any third party vendors he or she retains.

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6. The defense shall provide a copy of this Order to prospective witnesses and persons retained by counsel to whom the defense has disclosed disclosure material or the Government's ESI production. All such persons shall be subject to the terms of this Order. Defense counsel shall maintain a record of what information has been disclosed to which such persons.

7. The Government may authorize, in writing, disclosure of disclosure material beyond that otherwise permitted by this Order without further Order of this Court.

8. This Order does not prevent the disclosure of any disclosure material in any hearing or trial held in this action, or to any judge or magistrate judge, for purposes of this action. However, sensitive disclosure material pertinent to any motion before the Court should initially be filed under seal, absent consent of the Government or Order of the Court. All filings should comply with the privacy protection provisions of Fed. R. Crim. P. 49.1.

Disclosure and Protection of Seized ESI

9. The Government has advised that information that may be subject to disclosure in this case may be contained within ESI that the Government has seized, pursuant to warrants issued during the course of the investigation, such as ESI seized from various cell phones.

10. The Government is authorized to disclose to any CDA and counsel for the defendants, for use solely as permitted herein, the entirety of such seized ESI as the Government believes may contain disclosure material ("the seized ESI disclosure material"). Any CDA, defendants, their defense counsel, and personnel for whose conduct defense counsel is responsible, *i.e.*, personnel

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employed by or retained by counsel, may review the seized ESI disclosure material to identify items pertinent to the defense. They shall not further disseminate or disclose any portion of the seized ESI disclosure material except as otherwise set forth under this Order.

11. This Order places no restriction on a defendant's use or disclosure of ESI that originally belonged to the defendant.

Return or Destruction of Material

12. Except for disclosure material that has been made part of the record of this case, the defense shall return to the Government or securely destroy or delete all disclosure material, including the seized ESI disclosure material, within 30 days of the expiration of the period for direct appeal from any verdict in the above-captioned case; the period of direct appeal from any order dismissing any of the charges in the above-captioned case; or the granting of any motion made on behalf of the Government dismissing any charges in the above-captioned case, whichever date is later.

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Protective Order

Retention of Jurisdiction

13. The provisions of this order shall not terminate at the conclusion of this prosecution and the Court will retain jurisdiction to enforce this Order following termination of the case.

AGREED AND CONSENTED TO:

JOON H. KIM
Acting United States Attorney

by:



Andrew C. Adams
Andrew M. Thomas
Assistant United States Attorneys

Date: 6/23/2017

Counsel for defendant Razhden Shulaya

Date: _____

Counsel for defendant Zurab Dzhnanashvili

Date: _____

Counsel for defendant Akaki Ubilava

Date: _____

Counsel for defendant Hamlet Uglava

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Counsel for defendant Mamuka Chaganava

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Counsel for defendant Mikheil Toradze

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Counsel for defendant Avtandil Kanadashvili

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Counsel for defendant Nazo Gaprindashvili

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HONORABLE KATHERINE B. FORREST
UNITED STATES DISTRICT JUDGE

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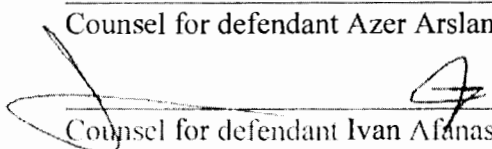
Date: _____

Counsel for defendant Girogi Lomishvili

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_____
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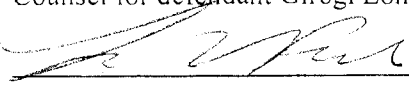
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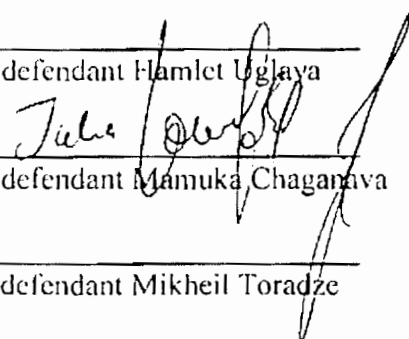
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Counsel for defendant Akaki Ubilava

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Counsel for defendant Hamlet Ugajava

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Counsel for defendant Mamuka Chaganava

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Counsel for defendant Levan Makashvili

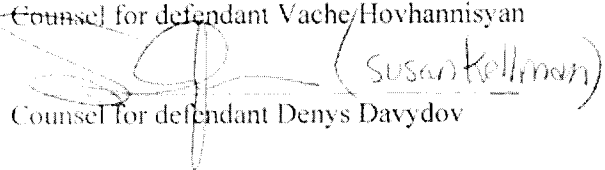
Date: _____

Counsel for defendant Sergey Saraidarov

Date: _____

Counsel for defendant Vache/Hovhannisyan

Date: _____

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Counsel for defendant Denys Davydov

Date: 6/20/2017

Counsel for defendant Erekle Kereselidze

Date: _____

Counsel for defendant Alex Mitselmakher

Date: _____

Counsel for defendant Yuriy Lerner

Date: _____

Counsel for defendant Avtandil Khurtsidze

Date: _____

SO ORDERED:

Dated: New York, New York
_____, 2017

HONORABLE KATHERINE B. FORREST
UNITED STATES DISTRICT JUDGE

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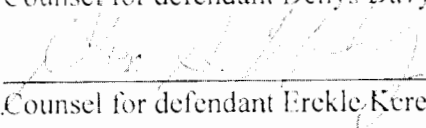
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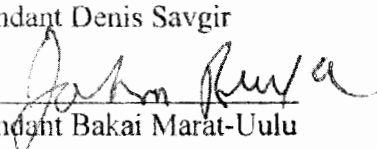
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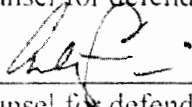
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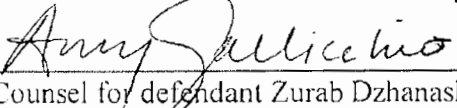
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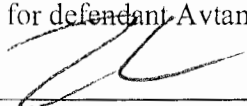
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Counsel for defendant Avtandil Kanadashvili

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Counsel for defendant Nazo Gaprindashvili

Date: June 21, 2017

Counsel for defendant Artur Vinokurov

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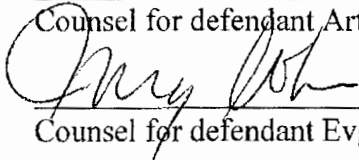
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Counsel for defendant Bakai Marat-Uulu

Date: _____

/S/ Arnold J. Levine

Date: June 20, 2017

Counsel for defendant Andriy Petrushyn

Date: _____

Counsel for defendant Diego Gabisonia

Date: _____

Counsel for defendant Levan Makashvili

Date: _____

Counsel for defendant Sergey Saraidarov

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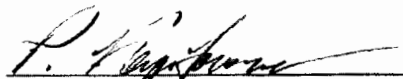
AGREED AND CONSENTED TO:

JOON H. KIM
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Andrew C. Adams
Andrew M. Thomas
Assistant United States Attorneys

Date: _____



Counsel for defendant Razhden Shulaya

Date: June 20, 2017

Counsel for defendant Zurab Dzhnashvili

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Counsel for defendant Akaki Ubilava

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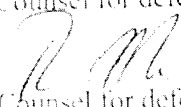
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Counsel for defendant Yuriy Lerner

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Date: _____

SO ORDERED:

Dated: New York, New York

June 27, 2017

K.B. Forrest

HONORABLE KATHERINE B. FORREST
UNITED STATES DISTRICT JUDGE